

Eboard Conference Call
Feb. 17, 2005

Howard Hamby
Eric Edwards
Patrick Ryan

Bob Brooks
Dennis Hughes
Vicki Griffiths

Bill Whitcomb
Matt Fengler

2005 Spring Conference March 15th & 16th “What is in your PMS toolbox?”

- Howard went through the changes on the agenda
- The round table regarding Visual Pavement Scores: Howard will solicit more agencies for their output but they won't be listed on the agenda.
- Eric will generate a list of questions and submit to the Eboard for any additions/suggestions for the above roundtable.
- Bill, Matt and Eric will have a meeting to discuss the Technical Committee Distress Review before presentation at the conference.
- Alan Curtis, from Chec Engineering, will be reimbursed the \$350 for his flight to Spokane.
- The social, at the Seasoned Ticket located across from the coliseum, will have activities such as pool and Sumo wrestling; Howard promises to give us a good show. Pizzas will be brought to the premises and prepared, appetizers will also be available.
- Bill will develop a list of questions for the afternoon round table which he will submit to the Eboard for additions and suggestions.
- There will be hats for all participants along with some door prizes.
- Between City of Tacoma and Pierce County they will come up with a computer for overhead projection.
- Howard has volunteered a registration person to sign people in.
- We will have a common gathering place for people arriving Monday night for a get-together. Howard will announce through the list-serve the location.
- Discussion about the charter with suggested changes. We may present the changes during the spring conference or use the list-serve to send the suggested changes 30 days prior to the fall conference to be voted on then.

Better describe the Membership qualifications

Should additional states be added with 3 representatives from each state

Develop greater participation from OR and ID; request George Alton and Patrick to create a list of potential attendees to the conferences

Vote for the Vice-Chair along with the Chair, Secy/Treas, and State Reps at the fall conference

Should Chapter meetings be included in the Charter

Information about the Charter will be discussed at the spring conference

The next Eboard conference call will be held March 3rd from 10 – 11 AM